

## **Combined CJIS Board/Executive Meeting Agenda**

July 22, 2009 – 1:00 PM- 3:00 PM Fort Totten, ND State Capitol Building

- Approve minutes
- CJIS program status
  - o SAVIN
  - o CJIS
- Board Structure Update –Lisa
- Administrative Rules Chuck, Pam
  - August
- Members discuss current projects All
- Next Meeting September 2009
  - Determine dates for meetings
    - Monthly, bi-monthly, quarterly
    - Length
    - Re-Occurring